



**Agenda for the Regular Common Council Meeting
Monday, February 25, 2019 7:00 p.m.
Council Chambers of City Hall, 505 Third Street**

(Click on agenda items highlighted in blue to access documents related to that item)

1. Call to Order and Pledge of Allegiance
2. Clerk's Roll Call
3. Presentations
 - A. Recognition of Hudson Police Detective Traci Hall for being named Wisconsin Police Explorer Advisor of the Year
 - B. [Recognition of Hudson Police Explorers for obtaining a first place award in the Crime Scene Investigations at the State Exploring Competition](#)
4. Public Hearings
5. Comments and Suggestions from Citizens Present

Comments are limited to five (5) minutes; must address items not listed on the agenda; are limited to issues that have an impact of the City of Hudson, and that the Common Council may address at a future meeting and must not include endorsements of any candidates or other electioneering. An exception to the five (5) minute limit may be made at the discretion of the Mayor. As presiding officer, the Mayor, may allow public comment on agenda items during discussion by the Common Council following a motion and a second being made on said agenda item. The Mayor may place time limits on individual comments as he or she deems necessary.
6. Discussion and Possible Action on Consent Agenda Items

A motion, second and majority roll call vote of the Council will approve all of the following items listed. Any item may be pulled from the list and handled separately.

 - A. [Approve the February 4, 2019 Common Council Meeting minutes.](#)
 - B. [Approve the Claims submitted by the Finance Department in the amount of \\$13,751,045.12](#)
 - C. [Place on file the Public Utilities Commission Meeting Minutes of January 8, 2019 and February 12, 2019.](#)
 - D. [Public Utilities 2018 4th Quarter Report](#)
 - E. [Approve the Temporary Beer/Wine license application submitted by the Hudson Hockey Association for their Hudson Hockey Sportsman Raffle scheduled for March 30, 2019 at the Drewiske Arena.](#)
 - F. [Approve the Temporary Beer/Wine license application submitted by the Hudson Rotary Club for their Taste of Hudson event scheduled for May 23, 2019 at the Lakefront Park.](#)
 - G. [Approve the operator license application submitted by Sarah Edwards.](#)

- H. Approve the Appointment of Interim Finance Director
- I. Approve a vehicle lease agreement for the Fire Department.
- J. Approval to proceed with obtaining bids for the new fire station.
- K. Approve the 2019 Vine Street Improvement & Heggen Street Trail Improvement plans and specifications and authorize Bolton & Menk to proceed with the advertisement for bids.
- L. Approve the Appointment to the Downtown Design Review Committee
- M. Approve the Comprehensive Plan Request for Proposals

7. Unfinished Business

8. New Business

- A. Discussion and Possible Action on Approving Resolution 2-19, Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for the Acquisition, Construction and Equipping of a New Fire Station, in a Maximum Principal Amount of \$5,085,000.
- B. Discussion and Possible Action on approving Resolution 3-19, Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for Street Reconstruction Projects in a Maximum Principal Amount of \$875,000.
- C. Discussion and Possible Action on approving Resolution 4-19, A Resolution Directing Publication of Notice to Electors.
- D. Discussion and Possible Action on approving Resolution 5-19, A Resolution Providing for the Sale of General Obligation Corporate Purpose Bonds, Series 2019A, in the Maximum Principal Amount of \$5,960,000.
- E. Discussion and Possible Action on approving Resolution 6-19, A Resolution Providing for the Sale of General Obligation Promissory Notes, Series 2019B in the Maximum Principal Amount of \$2,200,000.

9. Closed Session

Discussion and Possible Action on convening into closed session Pursuant to Wis. Stat. 19.85 (1)(e) negotiation of development agreements between the City of Hudson and Clear View Developers, LLC - 517 Second Street (517 – 519 2nd Street).

10. Discussion and Possible Action on reconvening into open session.

11. Discussion and any Possible Action on the following item discussed in Closed Session
 - A. Resolution 7-19, A Resolution approving a development agreement with Clear View Developers, LLC - 517 Second Street (517 – 519 2nd Street).
12. Communications and Recommendations of the Mayor
13. Communications and Items for Future Agendas
 - A. Common Council members
 - B. City Attorney and/or City Staff
14. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer on February 22, 2019.

Some agenda items may be taken up earlier in the meeting, or in a different order than listed.

Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the City Clerk at 715-386-4765, ext. 140.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item #

Submitted to: Common Council

Date: 02/15/2019

Submitted by: Chief Geoff Willems

Regarding: Recognition of Police Explorers

ISSUE: The Hudson Police Explorers competed at the State Explorer competition in Wisconsin Dells, February 7-10. 11 Police Explorers participated in the competition, and were divided into 3 or 4 person teams. They compete with other Explorers from around the State of Wisconsin in traffic stops, burglary in progress, crimes scene investigation, dispatch operations, hostage negotiations, arrest and search, and shoot don't shoot scenarios. One of the teams competing took first place crime scene investigation!

- **Legal aspects:**
- **Budget Impact:**
- **Past History:**
- **Other Pertinent Data:**

STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

Common Council of the City of Hudson, Wisconsin
Monday February 4, 2019 7:00 p.m.
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:00 p.m.
Mayor O'Connor led those present in the Pledge of Allegiance.

Members Present: Mayor Rich O'Connor, Randy Morrisette, Bill Alms, Paul Deziel,
Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Also Present: Devin Willi, Catherine Munkittrick, Mike Mroz, Scott St. Martin, Josh Olson,
Cody Brunton, Rebecca Mariscal and others.

Presentations- Chief of Police, Geoff Willems, presented Life Saving Awards to Officer Robert Moody, Officer Lude Radke and awarded citizen commendations to Melissa Johnson and Shane Schellin; all for their successful efforts in preserving the life of a male who experienced a drug overdose.

Comments and Suggestions from Citizens Present – Hudson Chamber of Commerce President, Mary Claire Olson Potter congratulated and thanked the Hudson Hot Air Committee for their hard work and planning towards their event. She stated that Channel 4 and Channel 9 provided great media coverage for the event. She also thanked the City and Public Works Department for their help and support.

Mary Claire Olson Potter provided information regarding the Chamber's 2019 Plan of Action. The Board identified four priorities for the upcoming year which included, Membership, Programs & Services, Tourism and Workforce Development. Metrics for these priorities will be established and published on a quarterly basis.

Lastly, it was announced that the position of Director of Tourism and Marketing has been filled by Emily Sumner who comes from the Stillwater Chamber.

Consent Agenda:

- A. Approval of the Common Council Meeting minutes of January 21, 2019.
- B. Approve the Claims in the amount of \$900,190.14.

Fund		A/P Amounts	P/R Amounts	Totals
100	General	691,778.76	121,841.21	813,619.97
220	Stormwater MS-4	0.00	36.48	36.48
415	Tid 1-5	2,465.00		2,465.00
416	Tid 1-6	3,851.79		3,851.79
451	2017 & 2018 Cap Projects	4,037.00		4,037.00
620	Parking	7,566.62	1,332.31	8,898.93
630	Ambulance	43,156.59	19,876.52	63,033.11
640	Storm Sewer	3,942.62	305.24	4,247.86
	Totals	\$ 756,798.38	\$ 143,391.76	\$ 900,190.14

- C. Approve the purchase of a 2019 Tandem dump box and plow accessories from Universal Truck Equipment in the amount of \$116,892.00 for the public works department.
- D. Approve the purchase of a 2019 Tandem axle dump truck cab and chassis from Nuss Truck & Equipment in the amount of \$76,979.00 for the public works department.
- E. Recommendation to proceed with the award of low bid for the 2019 Coulee Road Retaining Wall project to Willow River Company, LLC in the amount of \$72,700.00.
- F. Approval of the LOE with SEH for 2019 GIS updates and hard copy maps.
- G. Approve the continuation of a conditional use permit (CUP) application submitted by Plant Place, Inc. for a seasonal/temporary garden center at 1800 Ward Avenue with conditions listed on the issue sheet.
- H. Approve the continuation of a conditional use permit (CUP) application submitted by Offerman Enterprises, LLC for an outdoor sales storage area at 1301 Gateway Circle with conditions listed on the issue sheet.
- I. Approve the purchase of portable radios for the police department.

Atkins Hoggatt pulled item F from the consent agenda.

Motion by Morrisette, seconded by Hall, to approve the remaining consent agenda items.

Roll Call Vote: All Ayes (6) Motion Carried.

J. Item F- Approval of the LOE with SEH for 2019 GIS updates and hard copy maps

Atkins Hoggatt asked for an update to the recent purchase of the GIS software and if there will be cost savings associated with it. Michael Mroz replied that some expenses relating to maps will be eliminated once the software is implemented. The objective is to use GIS software for in-house projects.

Michael Johnson added that the GIS software, training for staff members and two computers have been purchased. Information will be obtained from St. Croix County and SEH. Once the last update is made, most of the map updates will be done in-house.

Motion by Atkins Hoggatt, seconded by Alms to approve the LOE with SEH for 2019 GIS updates and hard copy maps. Roll Call Vote: All Ayes (6) Motion Carried.

Unfinished Business- No unfinished business.

New Business

A. Approve Resolution 1-19 Amending the 2019 Fee Schedule

Motion by seconded by Morrisette, seconded by Hall to suspend the rules.

Roll Call Vote: All Ayes (6) Motion Carried.

Motion by seconded by Morrisette, seconded by Atkins Hoggatt to adopt Resolution 1-19

Roll Call Vote: All Ayes (6) Motion Carried.

B. Discussion and Possible Action on approving the Collective Bargaining Agreement with the Hudson Police Professional Association.

Motion by Morrisette, seconded by Atkins Hoggatt to approve the Collective Bargaining

Agreement with the Hudson Police Professional Association.
Roll Call Vote: All Ayes (6) Motion Carried.

C. Discussion and Possible Action on approving the Collective Bargaining Agreement with the Hudson Police Sergeants Association

Motion by Alms, seconded by Deziel to approve the Collective Bargaining Agreement with the Hudson Police Sergeants Association. Roll Call Vote: All Ayes (6) Motion Carried.

Communications and Recommendations by the Mayor

Mayor O'Connor stated that he appreciates the discussion and input from the EMS meeting held earlier that day. He hopes to come to a conclusion soon after everyone gets the information they need and their questions answered.

Randy Morrisette requested that the lighting in the Council Chambers be changed. Several council members concurred with Morrisette's request.

Adjournment:

Motion by Atkins Hoggatt seconded by Hall to adjourn.
Roll Call Vote: All Ayes (6) Motion Carried.

Meeting ended at 7:18 pm.

ATTEST: Jennifer Rogers, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Rich O'Connor, Mayor

Date approved by Council: _____, 2019

COUNCIL CLAIMS - February 25, 2019

Fund		A/P Amounts	P/R Amounts	Totals
100	General	701,580.25	217,961.61	919,541.86
220	Stormwater MS-4	2,287.55	54.24	2,341.79
235	Room Tax & Comm Subs	40,712.26		40,712.26
290	Police Donations	3,500.00		3,500.00
415	Tid 1-5	2,320.00		2,320.00
416	Tid 1-6	4,773.13		4,773.13
450	Capital Projects	19,900.00		19,900.00
451	2017 & 2018 Cap Projects	24,710.00		24,710.00
452	2019 & 2020 Cap Projects	73,034.98		73,034.98
620	Parking	9,357.18	3,167.04	12,524.22
630	Ambulance	17,883.26	42,832.75	60,716.01
640	Storm Sewer	16,426.14	163.98	16,590.12
860	Tax Agency	12,570,380.75		12,570,380.75
	Totals	\$ 13,486,865.50	\$ 264,179.62	\$ 13,751,045.12

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, JANUARY 8, 2019**

PRESENT: Dave Prissel, Chairperson; Andy Hassan, Vice Chairperson; Chris Adams, Joyce Hall, Suzy Korum, and Pat Nolan, Commissioners.

ABSENT: Kurt TeWinkel, Commissioner.

ALSO PRESENT: Kip Peters, Krissy Collins, and Jace Holzemer, Hudson Public Utilities; Veronica Johnson, Hudson/North Hudson Community Access TV.

APPROVAL OF DECEMBER 11, 2018 REGULAR MEETING MINUTES: Motion by Hall, second by Hassan to approve the minutes of the December 11, 2018 Public Utilities Commission meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON AT&T DEER PATH TOWER SECOND AMENDMENT TO LAND LEASE AGREEMENT: Peters presented the proposed second amendment to the land lease agreement between the Utility and AT&T for its antenna arrays and equipment building at the Deer Path Tower (750 Summit Lane N.) site. The amendment includes revisions to the length of the agreement, rent paid by AT&T, and rent increase terms. Discussion followed.

Motion by Hall, second by Hassan to approve the second amendment to the land lease agreement between the Utility and AT&T for antenna arrays and equipment building at the Deer Path Tower (750 Summit Lane N.) site. **MOTION CARRIED.**

PROJECT UPDATES/PROJECT STATUS REPORT: Peters reviewed the report. He reported:

The Letter of Engagement (LOE) between the Utility and SEH for the development of waste water treatment plant improvements project plans and specs was approved by the Common Council at the January 7 council meeting.

The Commercial Cross-connection Inspection Program is continuing.

Construction of Well/Treatment Plant #10 and the 10th St. Water Main Replacement Project are both complete with site restoration remaining.

OTHER BUSINESS FOR INFORMATION PURPOSES ONLY OR FOR UPCOMING AGENDA: Peters said the Utility's technical specs are being revised. He also said the Utility's meter shop property (815 5th St.) has been sold.

Prissel congratulated Utility staff on the cleanliness of Well/Treatment Plant #10.

WATER AND WASTEWATER UTILITY'S CASH REPORTS: The water and wastewater utility's monthly cash reports were presented for the Commission's review.

DISCUSSION AND POSSIBLE ACTION ON THE CLAIMS: Motion by Hassan, second by Hall to approve claims as reviewed by Commissioners. **MOTION CARRIED.**

ADJOURNMENT: Motion by Hall, second by Adams to adjourn. **MOTION CARRIED.** – 6:15 p.m.

Jace Holzemer,
Recording Secretary

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, FEBRUARY 12, 2019**

PRESENT: Dave Prissel, Chairperson; Chris Adams, Joyce Hall, Suzy Korum, and Pat Nolan Commissioners.

ABSENT: Andy Hassan, Vice Chairperson and Kurt TeWinkel, Commissioner.

ALSO PRESENT: Kip Peters and Jace Holzemer, Hudson Public Utilities; Veronica Johnson, Hudson/North Hudson Community Access TV.

APPROVAL OF JANUARY 12, 2019 REGULAR MEETING MINUTES: Motion by Hall, second by Adams to approve the minutes of the January 12, 2019 Public Utilities Commission meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL WELL #7 (719 4TH ST N.) REHAB: Peters presented an issue sheet and quotes received for the project. He recommends the Commission accept the quote from Keys Well Drilling. Discussion followed on the quotes received and the scope of the work for a well re-hab project.

Motion by Hall, second by Korum to accept the quote from Keys Well Drilling in the amount of \$21,790.00 for the re-hab of Municipal Well #7 (719 4th St N.). **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON CARMICHAEL RD. TEST WELL ABANDONMENT: Peters presented an issue sheet and quotes received for the project. He said WIDNR is requiring the Utility to abandon the well. Peters recommended the Commission accept the quote from Peerless Well & Pump.

Motion by Adams, second by Hall to accept the quote from Peerless Well & Pump in the amount of \$5,570.00 for the abandonment of the Carmichael Rd. Test Well. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON PURCHASING TWO (2) PICK-UP TRUCKS: Peters presented the quotes received. He told the Commission one truck is for the Water Utility and one is for the Sewer Utility. Peters recommended the Commission accept the quote from Hudson Ford.

Motion by Hall, second by Korum to accept the quote from in the amount of \$30,000.00 for the purchase of two (2) pick-up trucks. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON 2019 SERVICE RATES: Peters presented the State of Wisconsin Department of Transportation's Equipment Rates Standards. He said these are the rates the City and Utility will be charging for use of city equipment. He said the Common Council has approved the rates and requests approval by the Commission.

Motion by Hall, second by Adams to approve the Utility's 2019 Service Charge Rates. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON THE QUARTERLY REPORT: Peters explained the Quarterly Report shows the Utility's budget, expenses, balance, activities accomplished, and current activities for this quarter, and planned activities for the next quarter. He said the report also shows the quarter's billing and water consumption. Peters asked the Commission for their review and approval of the report.

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, FEBRUARY 12, 2019**

Motion by Hall, second by Korum to approve and place on file the Utility's Quarterly Report for October, November, and December 2018. **MOTION CARRIED.**

PROJECT UPDATES/PROJECT STATUS REPORT: Peters reviewed the report. There were no comments.

OTHER BUSINESS FOR INFORMATION PURPOSES ONLY OR FOR UPCOMING AGENDA: There was none.

WATER AND WASTEWATER UTILITY'S CASH REPORTS: The water and wastewater utility's monthly cash reports were presented for the Commission's review.

DISCUSSION AND POSSIBLE ACTION ON THE CLAIMS: Motion by Hall, second by Korum to approve claims as reviewed by Commissioners. **MOTION CARRIED.**

ADJOURNMENT: Motion by Hall, second by Korum to adjourn. **MOTION CARRIED.** – 6:30 p.m.

Jace Holzemer,
Recording Secretary

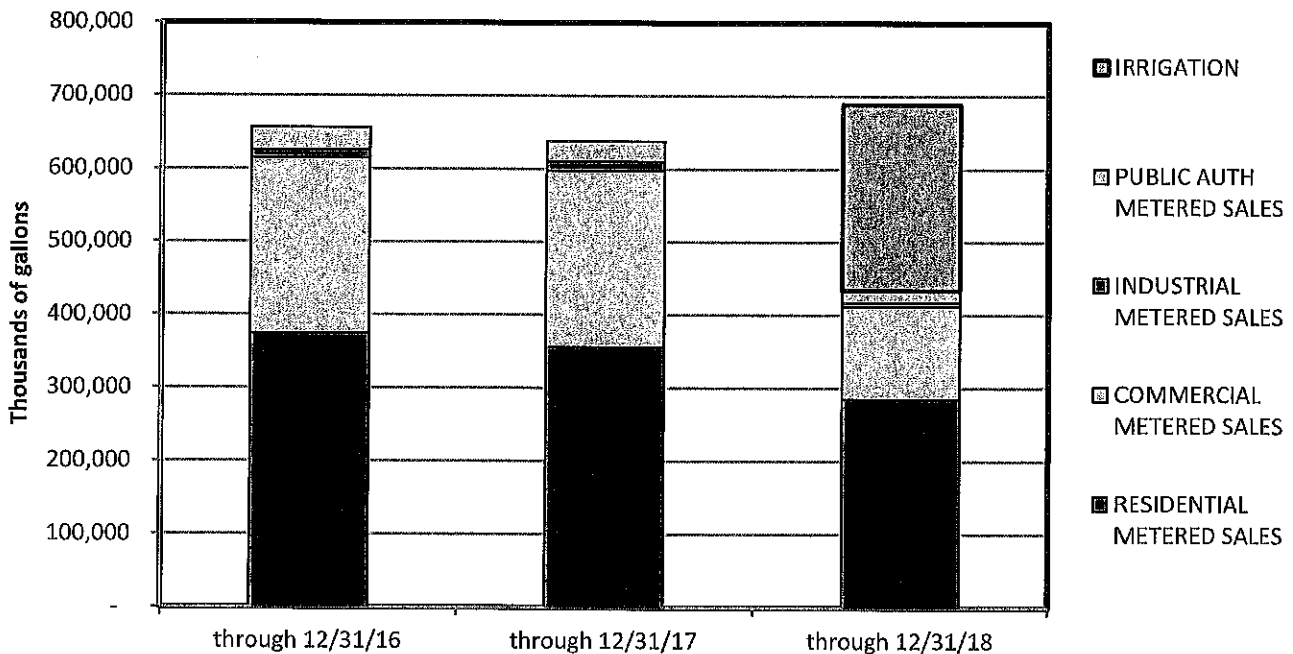
HUDSON WATER UTILITY FINANCIAL SUMMARY

Account Name	ACTUAL		
	through 12/31/16	through 12/31/17	through 12/31/18
SALES OF WATER			
RESIDENTIAL METERED SALES	\$ 1,016,506	\$ 1,033,007	\$ 971,298
COMMERCIAL METERED SALES	\$ 396,765	\$ 431,214	\$ 256,983
INDUSTRIAL METERED SALES	\$ 20,164	\$ 26,838	\$ 10,211
PUBLIC AUTH METERED SALES	\$ 50,002	\$ 48,405	\$ 36,548
MULTIFAMILY METERED SALES	\$ 80,615	\$ 83,597	\$ 97,161
IRRIGATION	\$ -	\$ -	\$ 1,111,860
UNMETERED SALES TO GEN CUST	\$ 19,568	\$ 27,500	\$ 39,561
PRIVATE FIRE PROTECTION	\$ 141,475	\$ 142,798	\$ 143,537
HUDSON PUBLIC FIRE PROTECT	\$ 712,046	\$ 679,824	\$ 576,651
TOTAL SALES OF WATER	\$ 2,437,141	\$ 2,473,183	\$ 3,243,810

SALES OF WATER (,000 GALLONS)

RESIDENTIAL METERED SALES	374,656	355,714	285,184
COMMERCIAL METERED SALES	239,708	241,377	126,928
INDUSTRIAL METERED SALES	11,046	13,266	5,517
PUBLIC AUTH METERED SALES	30,566	27,394	16,303
MULTIFAMILY METERED SALES	46,413	44,790	45,156
IRRIGATION	-	-	254,473
TOTAL SALES OF WATER	702,390	682,542	733,561

METERED SALES OF WATER



ENTERPRISE FUND REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED DECEMBER 31, 2018 with revenue accrual (PRELIMINARY)

DESCRIPTION	ADOPTED BUDGET	REVISED BUDGET	YEAR TO DATE		2018 - % OF Revised Budget
			Dec-18	Dec-17	
SALES OF WATER	\$ 2,668,600	\$ 2,668,600	\$ 3,243,810	\$ 2,473,185	122%
OTHER OPERATING REVENUES	\$ 380,100	\$ 380,100	320,075	360,899	84%
MISCELLANEOUS REVENUES			-	-	
OPERATING REVENUES	\$ 3,048,700	\$ 3,048,700	3,563,885	2,834,084	117%
WATER PUMPING	\$ 477,625	\$ 477,625	473,144	494,430	99%
WATER TREATMENT	128,135	128,135	129,692	140,692	101%
WELL #10	-	1,425,091	1,321,732	-	93%
WELL UPGRADES	-	-	-	-	0%
WATER DISTRIBUTION	444,555	444,555	390,926	359,864	88%
MAINTENANCE OF OTHER PLANT	19,000	19,000	-	-	0%
RESERVOIRS AND TOWERS	52,075	52,075	78,236	436,530	150%
MAINTENANCE OF MAINS	49,075	49,075	30,544	35,022	62%
MAINTENANCE OF SERVICES	23,145	23,145	18,324	25,864	79%
MAINTENANCE OF METERS	69,260	69,260	29,169	33,897	42%
MAINTENANCE OF METERS-SEWER SHARE	(45,000)	(45,000)	-	-	0%
MAINTENANCE OF HYDRANTS	27,560	27,560	27,486	36,797	100%
NEW MAINS	55,000	55,000	306,433	1,233	557%
NEW SERVICES	40,000	40,000	17,317	-	43%
NEW HYDRANTS	46,000	46,000	35,525	-	77%
NEW METERS	512,890	512,890	441,920		86%
METER READING	31,690	31,690	19,917	26,228	63%
CUSTOMER ACCOUNTS	105,890	105,890	59,006	58,164	56%
SALES JOBBING & CONTACTS	-	-	-	299	0%
ADMINISTRATION	584,729	584,729	569,244	535,162	97%
UTILITIES BUILDING	292,200	292,200	201,191	1,754	69%
TRANSPORTATION MAINTENANCE	34,390	34,390	32,739	35,240	95%
OTHER OPERATING EXPENSES	538,800	538,800	583,358	569,251	108%
DEBT SERVICE	145,556	145,556	44,541	117,358	31%
TOTAL EXPENDITURES	3,632,575	5,057,666	4,810,444	2,907,785	95%
CAPITAL COSTS INCLUDED IN OPERATIONS	(863,400)	(2,288,491)	(2,244,132)	-	
DEPRECIATION	700,000	700,000	700,000	685,709	
NET OPERATING EXPENDITURES	3,469,175	3,469,175	3,266,312	3,593,494	94%
NET OPERATING REVENUES	(420,475)	(420,475)	297,573	(759,410)	
NON-OPERATING REVENUE - IMPACT FEES	\$ 50,000	\$ 50,000	\$ 147,290	\$ 291,037	295%
NON-OPERATING REVENUE - OTHER	\$ 61,200	\$ 61,200	\$ 138,028	\$ 242,144	226%
TOTAL REVENUES (EXPENSES)	\$ (309,275)	\$ (309,275)	\$ 582,891	\$ (226,229)	

Items to Note:

-Change in Net Operating Revenues from 2018 to 2017 is \$1,056,983(297,573 plus 759,410)

This is caused by an increase in the 2018 Water Sale revenues(\$770,625(and a decrease in the 2018 Reservoirs and Towers expenditures (\$358,294).

2017 Reservoirs and Towers contains the Lemon Street Tower Rehabilitation that was completed in 2017.

ENTERPRISE FUND REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED DECEMBER 31, 2018 with revenue accrual (PRELIMINARY)

DESCRIPTION	ADOPTED BUDGET	REVISED BUDGET	YEAR TO DATE		2018 - % OF Revised Budget
			Dec-18	Dec-17	
SALES	\$ 1,767,500	\$ 1,767,500	\$ 1,899,710	\$ 1,568,558	107%
OTHER OPERATING REVENUE	12,000	12,000	14,512	13,020	121%
MISCELLANEOUS REVENUE	30,560	30,560	10,353	6,076	34%
OPERATING REVENUES	1,810,060	1,810,060	1,924,575	1,587,654	106%
SEWER COLLECTION	168,805	168,805	157,656	63,849	93%
LIFT STATION MAINTENANCE	111,215	111,215	91,099	106,537	82%
WASTEWATER TREATMENT	1,049,915	1,049,915	1,058,503	961,020	101%
DAMS	30,300	30,300	10,353	6,085	34%
CUSTOMER ACCOUNTS	23,375	23,375	16,145	24,107	69%
MAINTENANCE OF METERS-SEWER SHARE	175,000	175,000	174,000	173,997	99%
ADMINISTRATION	478,900	478,900	402,311	513,095	84%
TOTAL EXPENDITURES	2,037,510	2,037,510	1,910,067	1,848,690	94%
CAPITAL COSTS INCLUDED IN OPERATIONS	(227,000)	(227,000)	(35,002)	-	
DEPRECIATION	440,000	440,000	440,000	440,584	
NET OPERATING EXPENDITURES	2,250,510	2,250,510	2,315,065	2,289,274	103%
NET OPERATING REVENUES(EXPENDITURES)	(440,450)	(440,450)	(390,490)	(701,620)	
OTHER CHARGES - CONNECTION FEES	151,900	151,900	246,326	373,309	162%
NON-OPERATING REVENUE	\$ 74,900	\$ 74,900	117,659	78,157	157%
TOTAL REVENUES (EXPENSES)	\$ (213,650)	\$ (213,650)	\$ (26,505)	\$ (250,154)	

Items to Note:

-Change in Net Operating Revenues from 2018 to 2017 is \$311,130.

This is caused by an increase in the 2018 sewer sale revenue \$331,152. Expenditures were relatively flat.

ACTIVITIES DURING REPORTING PERIOD, GOALS MET, GOALS NOT MET:

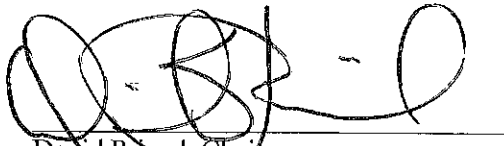
- A) Carmichael Ridge Phases I, II, and III utilities installation complete (punchlist items remain).
- B) Bluebird Ct N. main extension complete (punchlist items remain).
- C) Senior High School addition construction complete (punchlist items remain).
- D) MPSC World Headquarters (2701 Harvey St.) service extension complete (punchlist items remain).
- E) The Carmichael (Carmichael Rd & Maxwell Dr.) complete (punchlist items remain).
- F) W/TP #10 construction complete (punchlist items remain).
- G) WWTP condition assessment complete.

CURRENT ACTIVITIES, GOALS AND TIMELINESS:


- A) Abbey Grove (North End Rd N/Krattley Ln. N) main extension (punchlist items remain).
- B) Lee Property (South of Tower Rd.)
- B) St Croix Meadows Re-development (construction continuing).
- C) Popeye's (2211 Badger Dr.) service extension (punchlist items remain).
- D) Tumble Fresh (2303 Badger Dr.) service extension complete (punchlist items remain).
- E) 10th St. Water Main Re-hab Project construction complete (punchlist items remain).
- F) 2019 Vine St Re-hab project plan review continuing.
- G) State Hwy 35 Sanitary Sewer and Water Main Improvements feasibility plan review continuing.
- H) Hudson/N. Hudson utility consolidation negotiations continuing.
- I) Cross-Connection Control Program and Meter Replacement Project continuing (Year 4 of 5).
- J) Accumulating and reconciling data for annual audit and 2018 PSC Report.
- K) Implementing WIDNR Sanitary Survey findings.

KNOWN ACTIVITIES FOR UPCOMING REPORT PERIOD, GOALS AND TIMELINESS:

- A) Valve and hydrant maintenance program continuing.
- B) Continue implementing safety procedures, training, and equipment.



David Prissel, Chairperson
Hudson Public Utilities Commission



Kip Peters, Director
Hudson Public Utilities



SUBMITTED TO: Finance/Common Council

DATE: February 25, 2019

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Application for Temporary Beer/Wine submitted by The Hudson Hockey Association

ISSUE:

Applications are on file at the City Clerk's office and are available for inspection upon request. An application has been received from The Hudson Hockey Association for their Hudson Hockey Sportsman Raffle to be held on March 30, 2019 from 5 pm to midnight in the Drewiske Arena at 1820 Hanley Road.

STAFF RECOMMENDATION:

Approve the issuance of a Temporary Beer/Wine license for the Hudson Hockey event.



SUBMITTED TO: Finance/Common Council

DATE: February 25, 2019

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Application for Temporary Beer/Wine license submitted by The Hudson Rotary Club

ISSUE:

Applications are on file at the City Clerk's office and are available for inspection upon request. An application has been received from The Hudson Rotary Club for their Taste of Hudson event to be held on May 23, 2019 from 5 p.m. to 10 p.m. at Lakefront Park. The alcohol will be consumed and served in a fenced in area.

STAFF RECOMMENDATION:

Approve the issuance of a Temporary Beer/Wine license for the Hudson Rotary Event.



SUBMITTED TO: Finance/Common Council
DATE: February 25, 2019
SUBMITTED BY: Karen Duchow, Deputy Clerk
RE: Operator License Application

ISSUE:

Applications for Operator's Licenses are on file at the City Clerk's office and are available for inspection upon request. If approved by Council, the licenses will be issued contingent upon successful completion of a background check and payment of any outstanding debt owed to the City.

STAFF RECOMMENDATION:

Approve the issuance of 1 Regular Operator License for the period of February 25, 2019 to June 30, 2020 to: Sarah Edwards.

COUNCIL/COMMITTEE ISSUE SHEET

SUBMITTED TO: Finance Committee and Common Council

DATE: February 18, 2019

SUBMITTED BY: City Administrator Devin Willi

REGARDING: Finance Director position

ISSUE: Brenda Malinowski has submitted her resignation as Finance Director effective February 28, 2019. Recruitment for a new Finance Director began today, with applications due on March 11, 2019.

RECOMMENDATION: Appoint City Administrator Devin Willi as Interim Finance Director/Treasurer effective March 1, 2019, until such time that a new Finance Director/Treasurer begins employment with the City.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Common Council

DATE: 2-19-2019

SUBMITTED BY: Scott St. Martin Fire Chief

REGARDING: Vehicle lease for 2019

ISSUE: We are approved in the 2019 budget to lease a vehicle for 2019 to replace a 2005 Ford. We received two bids for a 36 month term which came in from Hudson Chrysler and from Enterprise.

BUDGET IMPACT: This is part of the 2019 approved budget at a maximum \$440 a month for a leased vehicle. No additional budget impact.

FUNDING SOURCE: 2019 operating budget

RECOMMENDATION: Lease a vehicle through Hudson Chrysler, at \$373/month as it is the best fit for the fire department.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Common Council

DATE: 2/19/2019

SUBMITTED BY: Scott St. Martin Fire Chief

REGARDING: Construction bids for fire station

ISSUE: We are asking for approval for authorization to go to bid for the proposed fire station construction. We will bring back submitted proposals for possible acceptance by Common Council after April 1, 2019.

BUDGET IMPACT: none

FUNDING SOURCE: none

RECOMMENDATION: Move forward with obtaining bids for the new fire station.



Michael Mroz
Public Works & Parks Director
505 Third Street
Hudson, Wisconsin 54016
ph: 715-716-5746 5 fx: (715)386-3385

TO: Common Council

FROM: Michael Mroz; Public Works Director

DATE: February 20, 2019

SUBJECT: Approval of the 2019 Vine Street Improvements plans and specifications & Heggen St. Trail Improvements and to authorize Bolton & Menk to proceed with the advertisement for bids

VINE STREET BACKGROUND:

The proposed schedule for the Vine Street & Heggen Street Improvements is as follows:

Proposed Project Schedule	
Council approves plans and specs; Authorizes advertisement for bids	Feb-25
Open Bids	Mar-28
Council approves bid	Apr 8
Council approves final resolution	Apr-22
Assessment hearing; award contract	Apr-22
Begin construction	TBD
Complete construction	TBD

VINE STREET PLANS:

The Vine Street reconstruction project is an extension of the 2016 replacement. As such there are no major changes to the street width, parking, and pedestrian accommodations. The major change occurs at the Wisconsin and Vine St. intersection. Attached are plans for the intersection, which indicates the relocation of the median islands to accommodate the inclusion of additional turn and through traffic lanes. The intent is to alleviate congestion during the morning and afternoon rush hours and construct the infrastructure necessary to add traffic signals in the future. A result of this change is to direct bicyclists onto the sidewalk at the Church of St. Patrick's sidewalk pedestrian ramp on both the east and west side of Wisconsin.

HEGGEN STREET TRAIL BACKGROUND:

In 2018, common council ordered staff to prepare plans and specifications to reconstruct Heggen St. Trail from Crestview to Hanley. Construction consists of reclaiming the existing bituminous trail and aggregate base, overlaying the reclaimed material with 2 inches of new bituminous pavements, along with concrete pedestrian ramp improvements. Bids were received; however, funding was not available to cover the entire cost of the project and council approved to push back the reconstruction to 2019 when more funding was appropriated. Staff is including the trail project in with the Vine Street Improvements in hopes to obtain better pricing.

TOTAL ESTIMATED PROJECT COSTS:

TOTAL PART 1 - SANITARY SEWER (VINE STREET)	\$274,420.33	\$343,025.42 = project cost
TOTAL PART 2 - WATER MAIN (VINE STREET)	\$215,240.00	\$269,050.00 = project cost
TOTAL PART 3 - STORM SEWER (VINE STREET)	\$120,389.70	\$150,487.13 = project cost
TOTAL PART 4 - STREETS (VINE STREET)	\$875,010.00	\$1,093,762.50 = project cost
TOTAL PART 5 - HEGGEN STREET TRAIL	\$126,440.00	\$158,050.00 = project cost
TOTAL BASE BID	\$1,611,500.03	\$2,014,375.04 = project cost

**Total project costs include %25 more for indirect expenses, i.e. legal, engineering, administrative, financing*

FUNDING SOURCE:

	Est. Cost	Funding Source	Designated Amount
a.) Sanitary Sewer	\$343,025.42	Utilities	
b.) Water Main	\$269,050.00	Utilities	
c.) Streets/Storm	\$1,244,249.63	Bonds (LRIP Grant*)	\$1,140,105.00
d.) Heggen St. Trail	\$158,050.00	Bonds	\$150,000.00

*Hudson was awarded an LRIP grant in the amount of \$486,784.80 which is included in the designated amount.

RECOMMENDED ACTION: To approve the plans and specifications and authorize Bolton & Menk to proceed with the Advertisement for Bids for the 2019 Vine Street Improvement project & Heggen Street Trail Improvements.

Construction Cost Estimate

2019 Vine Street Improvements and Heggen Street Trail Improvements

BMI Project No. N12.116302

February 21, 2019

Item No.	Item	Unit	Approx Qty	Unit Price	Amount
PART 1 - SANITARY SEWER (VINE STREET):					
1	BULKHEAD 8" VCP	EA	21	\$200.00	\$4,200.00
2	BYPASS PUMPING	LS	1	\$10,000.00	\$10,000.00
3	ABANDON SANITARY SEWER MANHOLE	EA	7	\$1,000.00	\$7,000.00
4	REMOVE RCP SANITARY SEWER PIPE	LF	965	\$10.00	\$9,650.00
5	REMOVE SANITARY SEWER MANHOLE	EA	5	\$500.00	\$2,500.00
6	CONNECT TO EXISTING SANITARY MANHOLE	EA	2	\$1,500.00	\$3,000.00
7	CONNECT EXISTING FORCE MAIN TO NEW MANHOLE	EA	1	\$1,000.00	\$1,000.00
8	CONNECT TO EXISTING SANITARY SEWER	EA	1	\$1,500.00	\$1,500.00
9	8" PVC SANITARY SEWER, SDR-35, 0'-10' DEEP	LF	315	\$55.00	\$17,325.00
10	8" PVC SANITARY SEWER, SDR-35, 10'-15' DEEP	LF	35	\$60.00	\$2,100.00
11	8" PVC SANITARY SEWER, SDR-26, 15'-20' DEEP	LF	175	\$80.00	\$14,000.00
12	8" PVC SANITARY SEWER, SDR-26, 20'-25' DEEP	LF	295	\$110.00	\$32,450.00
13	12" PVC SANITARY SEWER, SDR 35, 0'-10' DEEP	LF	10	\$65.00	\$650.00
14	12" PVC SANITARY SEWER, SDR 35, 10'-15' DEEP	LF	50	\$70.00	\$3,500.00
15	15" PVC SANITARY SEWER, SDR 35, 0'-10' DEEP	LF	375	\$68.00	\$25,500.00
16	15" PVC SANITARY SEWER, SDR 35, 10'-15' DEEP	LF	305	\$73.00	\$22,265.00
17	15" PVC SANITARY SEWER, SDR 35, 15'-20' DEEP	LF	340	\$85.00	\$28,900.00
18	IMPROVED PIPE FOUNDATION	LF	250	\$5.00	\$1,250.00
19	15"X4" PVC WYE, PS 115	EA	11	\$250.00	\$2,750.00
20	4' DIA. SANITARY SEWER MANHOLE, 8' DEEP, INCL R-1642 CSTG	EA	10	\$3,500.00	\$35,000.00
21	4' DIA SANITARY SEWER MANHOLE OVERDEPTH	LF	51	\$250.00	\$12,725.00
22	CLEAR AND GRUB TREE	EA	5	\$350.00	\$1,750.00
23	4" PVC SCH. 40 SANITARY SEWER SERVICE PIPE	LF	320	\$50.00	\$16,000.00
24	4" PVC SCH. 40 SANITARY SEWER SERVICE RISER PIPE	LF	20	\$60.00	\$1,200.00
25	CONNECT TO EXISTING SANITARY SEWER SERVICE	EA	11	\$300.00	\$3,300.00
26	SALVAGE AND REINSTALL MAILBOX	EA	1	\$150.00	\$150.00
27	SALVAGE AND REINSTALL RAILROAD TIES	LF	60	\$10.00	\$600.00
28	SALVAGE AND REINSTALL WOOD RAIL FENCE	LF	10	\$50.00	\$500.00
29	SALVAGE AND REINSTALL YARD LIGHT	EA	1	\$300.00	\$300.00
30	REMOVE CONCRETE DRIVEWAY PAVEMENT	SY	10	\$5.00	\$50.00
31	REMOVE CONCRETE SIDEWALK	SY	6	\$300.00	\$1,833.33
32	CONCRETE DRIVEWAY APRON 6-INCH	SY	10	\$50.00	\$500.00
33	CONCRETE SIDEWALK 4-INCH	SY	6	\$37.00	\$222.00
34	PATCH GRAVEL DRIVEWAY	TN	430	\$25.00	\$10,750.00
TOTAL PART 1 - SANITARY SEWER (VINE STREET)					\$274,420.33

PART 2 - WATER MAIN (VINE STREET):

35	REMOVE CIP WATER MAIN PIPE	LF	540	\$10.00	\$5,400.00
36	REMOVE HYDRANT	EA	3	\$500.00	\$1,500.00
37	REMOVE VALVE AND BOX	EA	6	\$300.00	\$1,800.00
38	ABANDON VALVE BOX	EA	5	\$300.00	\$1,500.00
39	ABANDON WATER MAIN	LF	1045	\$5.00	\$5,225.00
40	TEMPORARY WATER SERVICE	EA	10	\$500.00	\$5,000.00
41	CONNECT TO EXISTING 4" WATER MAIN	EA	1	\$1,000.00	\$1,000.00
42	CONNECT TO EXISTING 6" WATER MAIN	EA	4	\$1,500.00	\$6,000.00
43	4" DIP, CL 52 WATER MAIN PIPE	LF	5	\$50.00	\$250.00
44	6" DIP, CL 52 WATER MAIN PIPE	LF	480	\$50.00	\$24,000.00
45	8" DIP, CL 52 WATER MAIN PIPE	LF	1320	\$52.00	\$68,640.00
46	IMPROVED PIPE FOUNDATION	LF	250	\$5.00	\$1,250.00
47	4" GATE VALVE AND BOX	EA	1	\$1,500.00	\$1,500.00
48	6" GATE VALVE AND BOX	EA	11	\$2,000.00	\$22,000.00
49	8" GATE VALVE AND BOX	EA	3	\$2,400.00	\$7,200.00
50	VALVE BOX EXTENSION	LF	3	\$200.00	\$600.00
51	HYDRANT	EA	4	\$4,500.00	\$18,000.00
52	SALVAGE AND REINSTALL HYDRANT	EA	1	\$2,500.00	\$2,500.00
53	EXTEND HYDRANT BARREL	LF	2	\$1,000.00	\$2,000.00
54	POLYSTYRENE INSULATION, 2" X 4' X 8'	EA	15	\$75.00	\$1,125.00
55	DUCTILE IRON FITINGS	LB	1400	\$7.50	\$10,500.00
56	1" TEMPORARY FLUSHING SERVICE	EA	5	\$1,500.00	\$7,500.00
57	REMOVE WATER SERVICE PIPE	LF	100	\$5.00	\$500.00
58	REMOVE CURB STOP AND BOX	EA	10	\$75.00	\$750.00
59	1" CORPORATION STOP	EA	10	\$200.00	\$2,000.00
60	1" CURB STOP AND BOX	EA	10	\$300.00	\$3,000.00
61	1" TYPE "K" COPPER WATER SERVICE	LF	250	\$50.00	\$12,500.00
62	RECONNECT WATER SERVICE	EA	10	\$200.00	\$2,000.00
TOTAL PART 2 - WATER MAIN (VINE STREET)					\$215,240.00

PART 3 - STORM SEWER (VINE STREET):

63	REMOVE CATCH BASIN OR MANHOLE	EA	9	\$500.00	\$4,500.00
64	REMOVE STORM SEWER PIPE	LF	845	\$10.00	\$8,450.00
65	PATCH STRUCTURE	EA	4	\$500.00	\$2,000.00
66	INSTALL 12" HIGH BARREL SECTION, 4' DIA	EA	2	\$1,500.00	\$3,000.00
67	INSTALL 4' DIA TOP SLAB	EA	1	\$1,200.00	\$1,200.00
68	CLEAN (JET-VAC) 12" RCP	LF	50	\$15.00	\$750.00
69	REMOVE CONCRETE CHUNKS IN PIPE	LS	1	\$500.00	\$500.00
70	CONNECT TO EXISTING STRUCTURE	EA	13	\$1,000.00	\$13,000.00
71	CONNECT TO EXISTING PIPE	EA	5	\$750.00	\$3,750.00
72	CONNECT EXISTING PIPE TO NEW STRUCTURE	EA	3	\$750.00	\$2,250.00
73	12" RCP STORM SEWER, CLASS 5 0'-10' DEEP	LF	725	\$55.00	\$39,875.00
74	15" RCP STORM SEWER, CLASS 5, 0'-10' DEEP	LF	75	\$60.00	\$4,500.00
75	18" RCP STORM SEWER, CLASS 5, 0'-10' DEEP	LF	40	\$65.00	\$2,600.00
76	REMOVE AND REPLACE 21" RCP	LF	16	\$100.00	\$1,600.00
77	REMOVE AND REPLACE 24" RCP	LF	16	\$100.00	\$1,600.00
78	IMPROVED PIPE FOUNDATION	LF	130	\$3.00	\$389.70

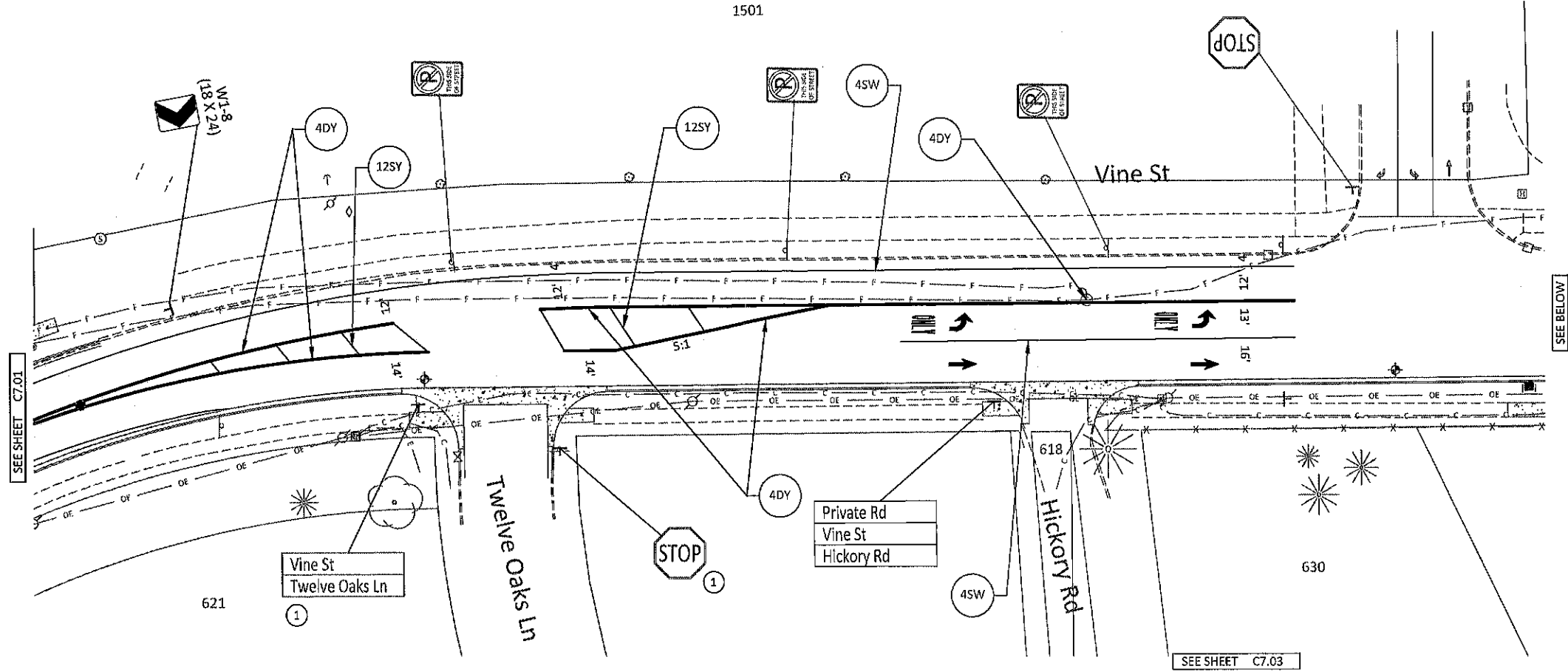
79	2' X 3' STORM SEWER CB, INCL R-3067-V CSTG (STO-4)	EA	4	\$2,500.00	\$10,000.00
80	4' DIA STORM SEWER MH, INCL R-1642 CSTG (STO-2)	EA	1	\$3,000.00	\$3,000.00
81	4' DIA STORM SEWER CBMH, INCL R-3067-V CSTG (STO-3)	EA	3	\$3,000.00	\$9,000.00
82	4' DIA STORM SEWER CBMH, INCL R-3290-A CSTG (STO-3)	EA	1	\$3,000.00	\$3,000.00
83	4' DIA STORM SEWER STRUCTURE OVERDEPTH	LF	3	\$250.00	\$675.00
84	PROTECTION AT CATCH BASINS PER DETAIL PLATE ERO-3	EA	8	\$200.00	\$1,600.00
85	PROTECTION AT CATCH BASINS PER DETAIL PLATE ERO-6	EA	21	\$150.00	\$3,150.00
TOTAL PART 3 - STORM SEWER (VINE STREET)					\$120,389.70
PART 4 - STREETS (VINE STREET):					
86	MOBILIZATION	LS	1	\$50,000.00	\$50,000.00
87	TRAFFIC CONTROL	LS	1	\$20,000.00	\$20,000.00
88	CLEARING AND GRUBBING	TREE	6	\$550.00	\$3,300.00
89	TRANSPLANT TREE	TREE	2	\$400.00	\$800.00
90	REMOVE SIGN	EA	20	\$50.00	\$1,000.00
91	REMOVE PAVEMENT MARKINGS - LINES	LF	1265	\$1.00	\$1,265.00
92	REMOVE PAVEMENT MARKINGS - MESSAGES	EA	1	\$100.00	\$100.00
93	REMOVE HMA PAVEMENT (AVG 3.5" THICK)	SY	11650	\$2.00	\$23,300.00
94	REMOVE HMA DRIVEWAY PAVEMENT	SY	50	\$3.00	\$150.00
95	REMOVE HMA TRAIL PAVEMENT	SY	110	\$3.00	\$330.00
96	REMOVE CONCRETE CURB AND GUTTER	LF	4550	\$4.00	\$18,200.00
97	REMOVE CONCRETE SIDEWALK	SY	650	\$5.00	\$3,250.00
98	REMOVE CONCRETE DRIVEWAY PAVEMENT	SY	140	\$6.00	\$840.00
99	REMOVE CONCRETE MEDIAN	SY	150	\$5.00	\$750.00
100	SAWING ASPHALT	LF	610	\$3.00	\$1,830.00
101	SAWING ASPHALT DRIVEWAY	LF	40	\$3.00	\$120.00
102	SAWING ASPHALT TRAIL	LF	30	\$3.00	\$90.00
103	SAWING CONCRETE DRIVEWAY	LF	30	\$6.00	\$180.00
104	SAWING CONCRETE SIDEWALK	LF	400	\$6.00	\$2,400.00
105	SALVAGE SIGN PANEL AND REINSTALL ON NEW POST	EA	12	\$150.00	\$1,800.00
106	SALVAGE AND REINSTALL SIGN PANEL AND POST	EA	3	\$75.00	\$225.00
107	COMMON EXCAVATION - to bottom of Class 5	CY	3650	\$20.00	\$73,000.00
108	SUBGRADE EXCAVATION (EV) - ASSUME 25%	CY	1100	\$20.00	\$22,000.00
109	SUBGRADE PREPARATION	SY	11700	\$1.00	\$11,700.00
110	GRANULAR BACKFILL	TN	2500	\$12.00	\$30,000.00
111	BASE AGGREGATE DENSE 1 1/4"	TN	6700	\$15.00	\$100,500.00
112	4" PERFORATED PVC DRAIN TILE, SDR 26	LF	225	\$15.00	\$3,375.00
113	CONNECT DRAIN TILE TO STRUCTURE	EA	5	\$150.00	\$750.00
114	CONCRETE CURB AND GUTTER 24-INCH TYPE D	LF	4450	\$11.00	\$48,950.00
115	CONCRETE VALLEY GUTTER	SY	100	\$60.00	\$6,000.00
116	CONCRETE MEDIAN 4-INCH	SY	150	\$50.00	\$7,500.00
117	CONCRETE MEDIAN APPROACH NOSE	SY	30	\$100.00	\$3,000.00
118	CONCRETE DRIVEWAY APRON 6-INCH	SY	150	\$60.00	\$9,000.00
119	CONCRETE DRIVEWAY APRON 7-INCH	SY	20	\$70.00	\$1,400.00
120	CONCRETE SIDEWALK 4-INCH	SY	600	\$37.00	\$22,200.00
121	CURB RAMP DETCTABLE WARNING FIELD NATURAL PATINA	SF	132	\$40.00	\$5,280.00
122	CURB RAMP DETCTABLE WARNING FIELD RADIAL NATURAL PATINA	SF	100	\$45.00	\$4,500.00
123	PATCH HMA DRIVEWAY	SY	30	\$30.00	\$900.00

124	PATCH HMA TRAIL	SY	130	\$25.00	\$3,250.00
125	3" HMA PAVEMENT, 3 MT 58-34 H	TN	2360	\$67.00	\$158,120.00
126	TACK COAT	GL	820	\$5.00	\$4,100.00
127	2" HMA PAVEMENT, 4 MT 58-34 H	TN	1570	\$78.00	\$122,460.00
128	STREET SWEEPER WITH OPERATOR	HR	20	\$130.00	\$2,600.00
129	SKIDSTEER (BOBCAT) WITH OPERATOR	HR	20	\$150.00	\$3,000.00
130	END LOADER WITH OPERATOR	HR	30	\$175.00	\$5,250.00
131	DOZER WITH OPERATOR	HR	30	\$180.00	\$5,400.00
132	TRUCK WITH OPERATOR	HR	30	\$100.00	\$3,000.00
133	ADJUST MANHOLE CASTING, INCLUDING NEW HDPE ADJUSTING RINGS	EA	12	\$600.00	\$7,200.00
134	ADJUST CATCHBASIN CASTING, INCLUDING NEW HDPE ADJUSTING RINGS	EA	14	\$300.00	\$4,200.00
135	ADJUST VALVE BOX	EA	9	\$200.00	\$1,800.00
136	6" PVC CONDUIT CROSSINGS	LF	300	\$10.00	\$3,000.00
137	SIGN TYPE II (REFLECTIVE F)	SF	46	\$55.00	\$2,530.00
138	SIGN TYPE II (REFLECTIVE H)	SF	130	\$55.00	\$7,150.00
139	STREET NAME SIGN (3 BLADES)	EA	1	\$350.00	\$350.00
140	MARKING LINE, WHITE EPOXY, 4-INCH	LF	3700	\$0.50	\$1,850.00
141	MARKING LINE, DOUBLE YELLOW EPOXY, 4-INCH	LF	3650	\$1.00	\$3,650.00
142	MARKING HATCH, WHITE EPOXY, 12-INCH	LF	140	\$7.00	\$980.00
143	MARKING HATCH, YELLOW EPOXY, 12-INCH	LF	550	\$7.00	\$3,850.00
144	MARKING STOP BAR, WHITE EPOXY, 12-INCH	LF	170	\$10.00	\$1,700.00
145	MARKING CROSSWALK, WHITE EPOXY, 6-INCH	LF	750	\$6.00	\$4,500.00
146	MARKING CROSSWALK, EPOXY ZEBRA PATTERN, 36-INCH	SF	120	\$8.00	\$960.00
147	MARKING WORD "ONLY", WHITE EPOXY	EA	11	\$500.00	\$5,500.00
148	MARKING ARROW, EPOXY	EA	18	\$200.00	\$3,600.00
149	SILT FENCE	LF	730	\$2.50	\$1,825.00
150	TEMPORARY SEDIMENT TRAP (JERSEY BARRIER WITH SILT FENCE)	LF	160	\$20.00	\$3,200.00
151	TEMPORARY ROCK DITCH CHECK (MEDIUM RIP RAP)	CY	100	\$10.00	\$1,000.00
152	TOPSOIL BOROW (LV)	CY	630	\$12.00	\$7,560.00
153	SEEDING (WisDOT MIX NO. 30)	LB	80	\$40.00	\$3,200.00
154	EROSION CONTROL BLANKET	SY	280	\$3.00	\$840.00
155	SOIL STABILIZER (Type A)	SY	4350	\$4.00	\$17,400.00
TOTAL PART 4 - STREETS (VINE STREET)					\$875,010.00

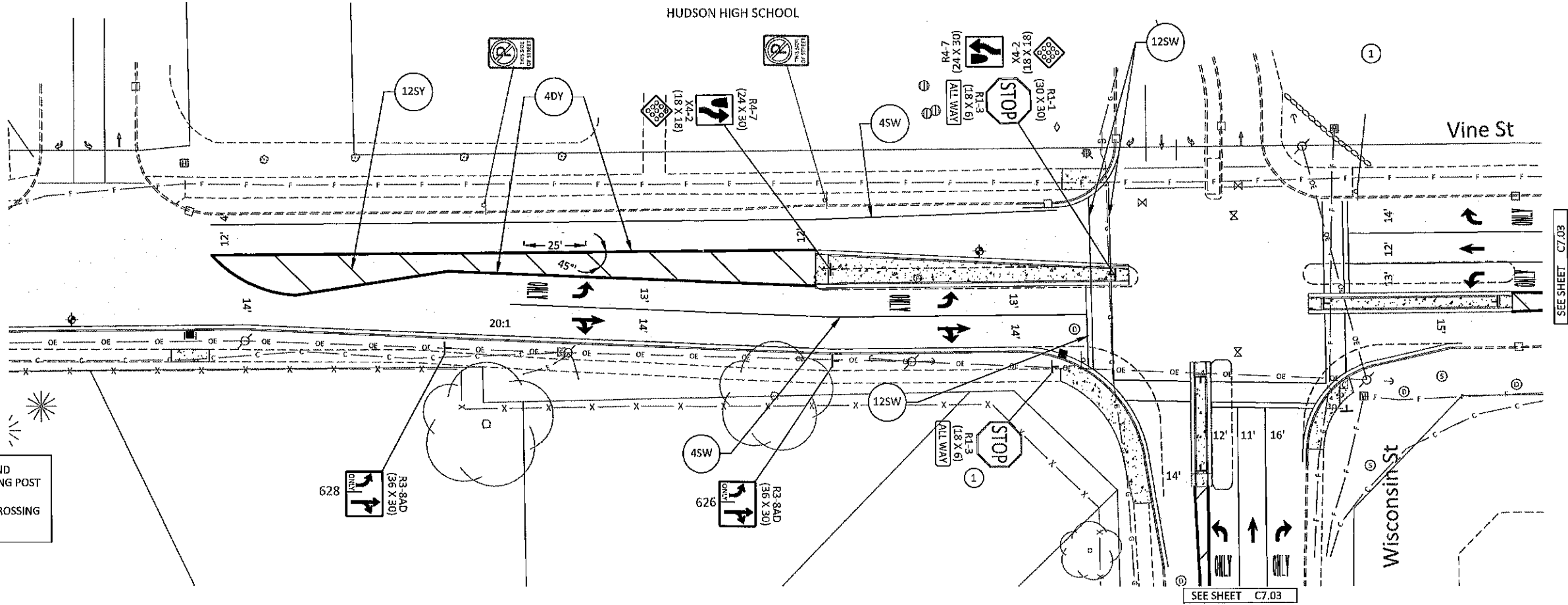
PART 5 - HEGGEN STREET TRAIL

156	MOBILIZATION	LS	1	\$7,500.00	\$7,500.00
157	TRAFFIC CONTROL	LS	1	\$3,000.00	\$3,000.00
158	REMOVE AND REPLACE CONCRETE CURB AND GUTTER	LF	160	\$75.00	\$12,000.00
159	REMOVE CONCRETE SIDEWALK 4-INCH	SF	280	\$4.00	\$1,120.00
160	SAWING ASPHALT DRIVEWAY	LF	100	\$5.00	\$500.00
161	COMMON EXCAVATION (EV)	CY	80	\$110.00	\$8,800.00
162	PULVERIZE AND RELAY, 6" DEPTH	SY	3130	\$2.50	\$7,825.00
163	FINISH GRADING	SY	3130	\$2.00	\$6,260.00
164	BASE AGGREGATE DENSE 1 1/4 INCH	TN	100	\$55.00	\$5,500.00
165	SUBGRADE PREPARATION	SY	150	\$5.00	\$750.00
166	CONCRETE SIDEWALK 4-INCH	SF	490	\$9.00	\$4,410.00
167	CURB RAMP DETECTABLE WARNING FIELD NATURAL PATINA	SF	80	\$60.00	\$4,800.00
168	CURB RAMP DETECTABLE WARNING FIELD RADIAL NATURAL PATINA	SF	20	\$65.00	\$1,300.00

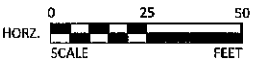
169	2" HMA PAVEMENT, 4 LT 58-34 S	TN	430	\$110.00	\$47,300.00
170	TOPSOIL BORROW (LV)	CY	65	\$140.00	\$9,100.00
171	SEEDING (WisDOT MIX NO. 30)	LB	30	\$25.00	\$750.00
172	SOIL STABILIZER (TYPE A)	SY	1700	\$3.25	\$5,525.00
	TOTAL PART 5 - HEGGEN STREET TRAIL				\$126,440.00
	TOTAL PART 1 - SANITARY SEWER (VINE STREET)				\$274,420.33
	TOTAL PART 2 - WATER MAIN (VINE STREET)				\$215,240.00
	TOTAL PART 3 - STORM SEWER (VINE STREET)				\$120,389.70
	TOTAL PART 4 - STREETS (VINE STREET)				\$875,010.00
	TOTAL PART 5 - HEGGEN STREET TRAIL				\$126,440.00
	TOTAL BASE BID				\$1,611,500.03



NOTE:
SEE SHEET C7.03 FOR
STRIPING LEGEND



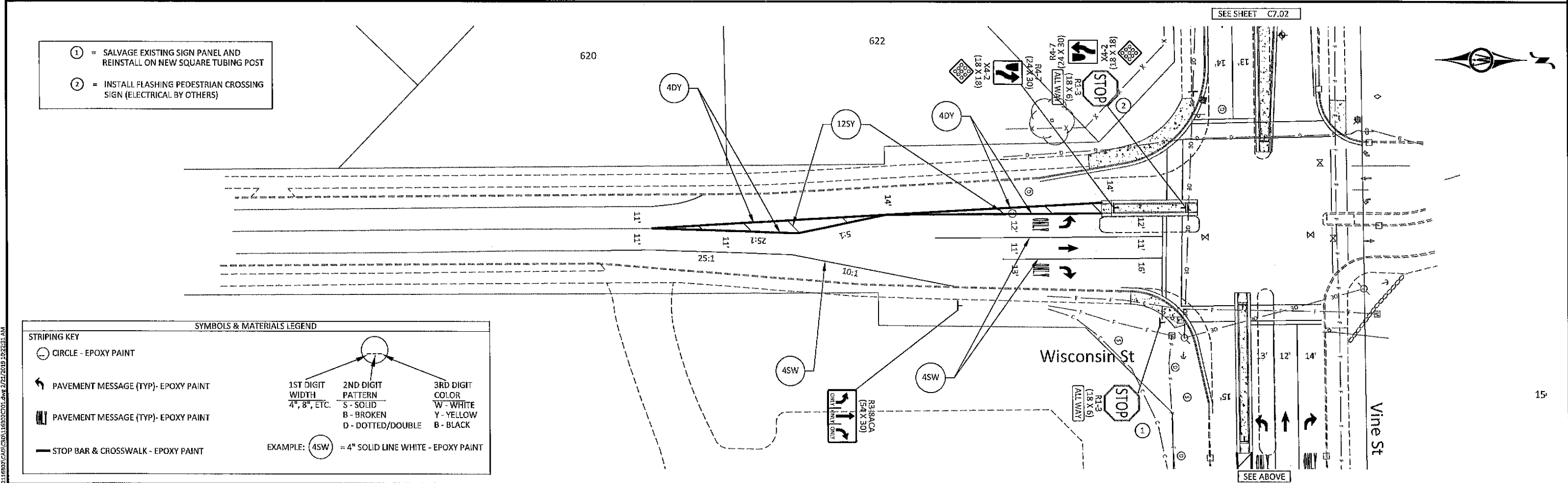
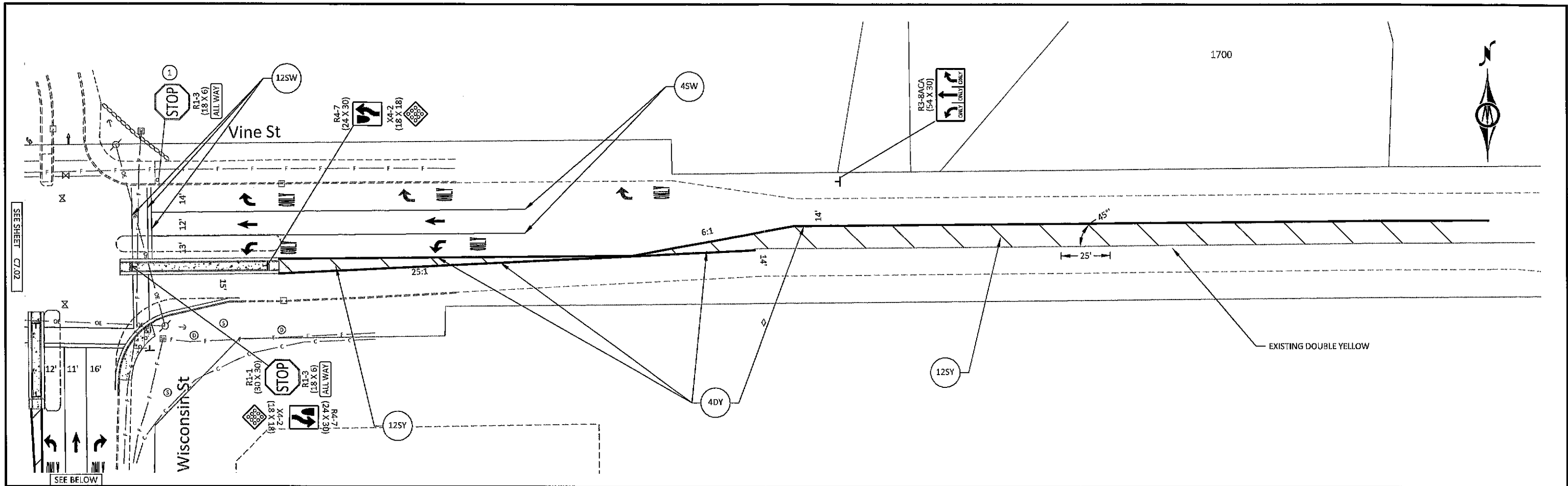
- ① = SALVAGE EXISTING SIGN PANEL AND REINSTALL ON NEW SQUARE TUBING POST
- ② = INSTALL FLASHING PEDESTRIAN CROSSING SIGN (ELECTRICAL BY OTHERS)



2035 COUNTY ROAD D EAST
MAPLEWOOD, MINNESOTA 55109
Phone: (651) 704-9970
Email: Maplewood@bolton-menk.com
www.bolton-menk.com

DESIGNED	NO.	ISSUED FOR	DATE
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DRAWN			
ANO			
CHECKED			
MSN			
DATE FROM NO.			
N12.116302			

HUDSON, WISCONSIN
2019 VINE STREET IMPROVEMENTS
SIGNING AND PAVEMENT MARKING PLAN



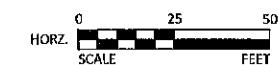
- ① = SALVAGE EXISTING SIGN PANEL AND REINSTALL ON NEW SQUARE TUBING POST
- ② = INSTALL FLASHING PEDESTRIAN CROSSING SIGN (ELECTRICAL BY OTHERS)

STRIPING KEY

- CIRCLE - EPOXY PAINT
- ↩ PAVEMENT MESSAGE (TYP) - EPOXY PAINT
- ▬ PAVEMENT MESSAGE (TYP) - EPOXY PAINT
- STOP BAR & CROSSWALK - EPOXY PAINT

SYMBOLS & MATERIALS LEGEND

1ST DIGIT WIDTH 4", 8", ETC.	2ND DIGIT PATTERN S - SOLID B - BROKEN D - DOTTED/DOUBLE	3RD DIGIT COLOR W - WHITE Y - YELLOW B - BLACK
EXAMPLE: 4SW	= 4" SOLID LINE WHITE - EPOXY PAINT	

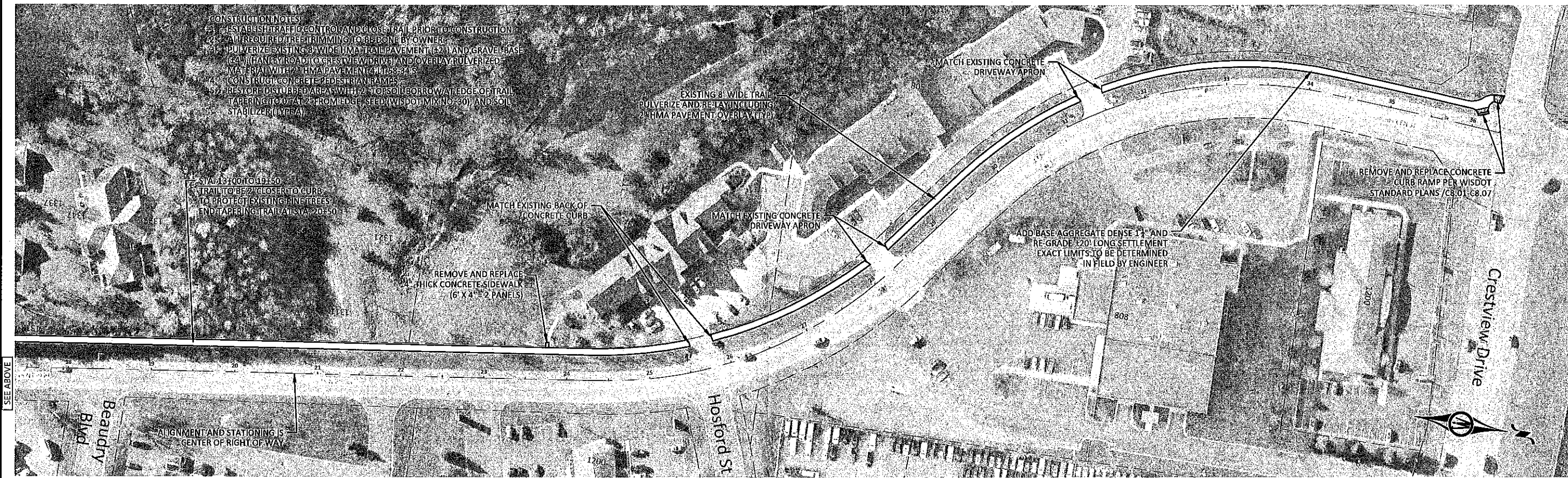
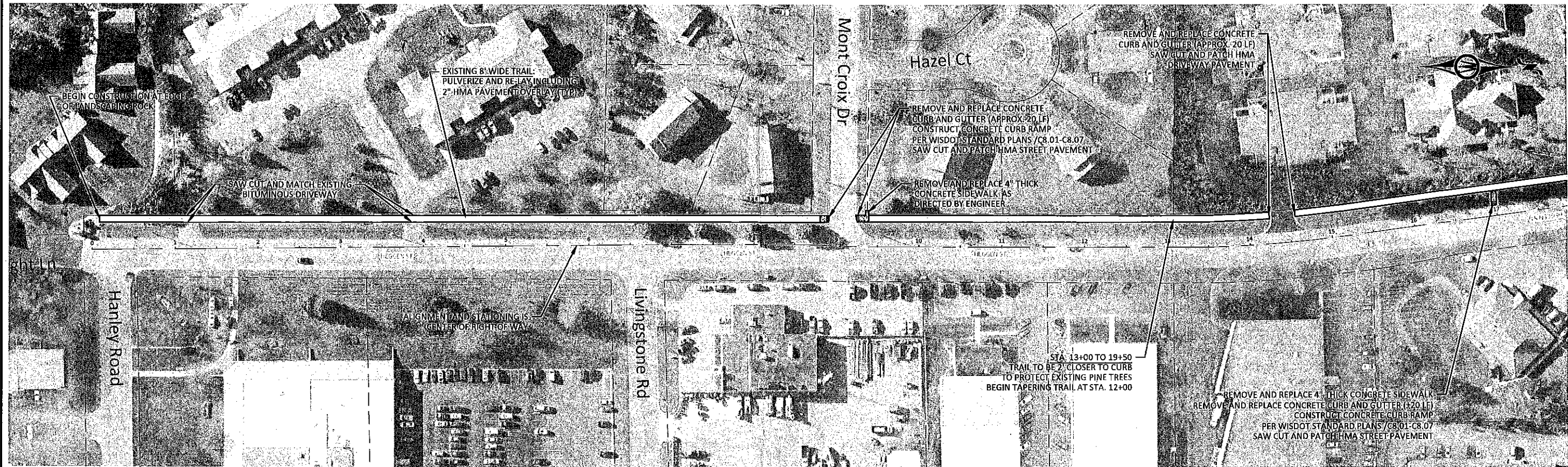


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Email: Maplewood@bolton-menk.com
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DESIGNED	NO.	ISSUED FOR	DATE
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REV. FROM: A.D.			
N12.116302			

HUDSON, WISCONSIN		SHEET C7.03
2019 VINE STREET IMPROVEMENTS		
SIGNING AND PAVEMENT MARKING PLAN		

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- CONSTRUCTION NOTES:
1. RE-ESTABLISH TRAFFIC CONTROL AND CLOSE TRAIL PRIOR TO CONSTRUCTION
 2. ALL REQUIRED TREE TRIMMING TO BE DONE BY OWNER
 3. PULVERIZE EXISTING 8' WIDE HMA TRAIL PAVEMENT (5.2) AND GRAVEL BASE (2.4) (HANLEY ROAD TO CRESTVIEW DRIVE) AND OVERLAY PULVERIZED MATERIAL WITH 2\"/>

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 HEGGEN STREET TRAIL IMPROVEMENTS
 6/24/2015 8:23:50 AM



2035 COUNTY ROAD D EAST
 MAPLEWOOD, MINNESOTA 55109
 Phone: (651) 704-9970
 Email: Maplewood@bolton-menk.com
www.bolton-menk.com

DESIGNED	DRAWN	CHECKED	CLIENT
MSN	DJT	MSN	XXXXXXXXXX

HUDSON, WISCONSIN
 HEGGEN STREET TRAIL IMPROVEMENTS
 HEGGEN STREET TRAIL IMPROVEMENTS

SHEET
 C6.01



From: Mayor Rich O'Connor
To: Common Council
Date: February 11, 2019
Re: Appointments

Blake Fry, former Chamber of Commerce President, has resigned his position on the Downtown Design Review Committee, due to his relocation out of state to serve a different Chamber of Commerce.

I am recommending that Mary Claire Olsen Potter, the current Chamber of Commerce President, fill this vacant position on the Downtown Design Review Committee.



505 Third Street
Hudson, Wisconsin 54016
ph: (715)-386-4765 fx: (715)386-3385
www.ci.hudson.wi.us

TO: Common Council

FROM: Community Development

DATE: February 25, 2019

SUBJECT: Discussion and possible action on the 2019 Comprehensive Plan Update's Request for Proposals (RFP)

BACKGROUND:

The Community Development Department is preparing to update the City's comprehensive plan and is looking for consultant assistance to help take on this project.

The proposed amount of funding for this RFP is \$100,000 and the proposed scope of work includes the following:

- Outlining a public participation plan, work plan, and schedule
- Analyzing local conditions and the existing Comprehensive Plan maps, text, and assisting documentation
- Updating chapters and appendices of the 2009 Comprehensive Plan to reflect past changes, future trends, and desired outcomes of the community based on public input while eliminating redundancy and ensuring consistency.

ACTION REQUESTED:

Approve the comprehensive plan request for proposals.

ATTACHMENTS:

2019 Comprehensive Plan RFP

Prepared by: Tiffany Weiss, Associate City Planner
Through: Mike Johnson, AICP, Community Development Director

**City of Hudson**

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Hudson, WI 54016

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Fax 715-386-0804

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Request for Proposals 2019-2029 Comprehensive Plan Update

Notice is hereby given that the City of Hudson, WI is seeking submittal of proposals from qualified multidisciplinary consultants for a 2019-2029 Comprehensive Plan Update, planning for 2040.

Background/Purpose

A copy of Hudson's Comprehensive Plan can be viewed at the City website:

<http://www.ci.hudson.wi.us/DocumentCenter/View/492> under Comprehensive Plan.

The City of Hudson's Comprehensive Plan was last updated in 2009. Per State Statute 66.1001, each municipality must update their Comprehensive Plan every 10 years. Per this Statute, the City of Hudson will be completing a Comprehensive Plan update in 2019 with an anticipated adoption within the first quarter of 2020. The purpose of the Comprehensive Plan is to identify issues, opportunities, needs and organize public policy to address them in a manner that makes the best and most appropriate use of City resources. It will also describe a desired future for the community over the next 20 years and establish goals to move toward that future. The Comprehensive Plan will be used by both elected officials and city staff to assist and provide a rational basis for local land use decisions within the community.

The City of Hudson has a population of 13,744 and is located in one of the fastest growing Counties in Wisconsin - St. Croix County. Hudson is located on the most western border of Wisconsin along the St. Croix River, and is only 30 minutes from the Twin Cities.

Plan Update Scope

The City is seeking a multidisciplinary consultant team (which may be a single firm or a consultant team consisting of individuals and/or firms with specialized expertise) to update the City's Comprehensive Plan with the objective of providing the Common Council, Plan Commission, City staff, City residents, businesses, and the development community with a comprehensive, internally consistent and legally defensible tool to guide the City's decision making and development over the next 20 years, to the year 2040. The updated plan will help maintain collaborative and respectful relationships within the community and with surrounding neighbors, and establish or confirm existing policies and priorities for coordinated development and/or redevelopment and necessary infrastructure expansion.

The consultant team selected will:

- Review, update and revise, as appropriate, the contents of the Comprehensive Plan, including technical and supporting information.
- Identify unnecessary, redundant and inconsistent information within the existing document and recommend approaches (e.g. organization, formatting) to develop a more



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concise and usable document that contains relative data but is not a receptacle of statistics that are not informative to long range planning.

- Design the Comprehensive Plan document, including development of the format and layout, as well as production of high-quality illustrations and graphics. Undertake the primary responsibility for editing and writing a cohesive Comprehensive Plan document. This will include editing existing text or drafting new, clear and concise text and policies that are supported by information in existing documents, new plans and studies, data analysis, public input, best practices, and/or successful application in other jurisdictions.
- Identify existing development regulations that need to be revised or updated to be consistent with the 2019 Comprehensive Plan update. Work with City staff to revise, as necessary, existing development regulations that support implementation of the 2019 Comprehensive Plan policies.
- Support City staff in the presentation of materials and amendments to the Plan Commission and Common Council.
- Coordinate and support a public participation process for this update. Prepare and produce high quality public outreach materials graphically and in writing describing facts, findings, analysis, and alternatives for public meetings, open houses, webpage, and hearings.

The scope of work for this update will include, but is not limited to the following tasks:

- Outline a public participation plan, work plan and schedule that will allow this update to be reviewed and approved by the Plan Commission and Common Council.
 - o Plan presentations, public hearings and workshops will be scheduled during the Comprehensive Plan update. The purpose of these meetings will be to provide an overview of the update process, present progress updates, and receive citizen, elected official, commission members and staff comments. Present the draft and final report and ancillary materials to the Plan Commission and Common Council.
 - o Presentations incorporated into public participation should include, but not be limited to the following:
 - General Workshops/Open Houses for the public
 - Informal public meetings/presentations to Plan Commission & Common Council
 - Plan Commission public hearing
 - Common Council public hearing
 - Social Media
 - Surveys
- Review and analyze local conditions, the existing Comprehensive Plan maps and text, and documents developed and utilized by the City of Hudson.
- Update the chapters and appendices to reflect the past changes, future trends, and desired outcomes of the community, ensure internal and external consistency, and eliminate unnecessary redundancies:
 - o **Chapter 1 Community Context (“Issues and Opportunities”)** – review, update and



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revise as necessary.

- o **Chapter 2 Land Use** – review, update and revise as necessary.
 - o **Chapter 3 Housing** – update element including review and update of existing housing inventories, analyze new data and projected housing needs, validate and update as necessary the identified number of housing units needed to serve the city's projected growth.
 - o **Chapter 4 Natural and Cultural Resources** – review, update and revise as necessary.
 - o **Chapter 5 Transportation** – update element including review and update of existing transportation and the key areas of transportation and land use which is critical to the future of the City. Extensive review and planning should highlight the Carmichael Road Corridor Study and the 2016 Downtown Parking Study. Review, update and revise as necessary.
 - o **Chapter 6 Economic Development** - Update with current economic and market data to support economic growth, vitality and a high quality of life in the City. Review and confirm assumptions and policy direction with the business community and St. Croix County Economic Development Corporation.
 - o **Chapter 7 Utilities and Public Facilities** – This update can use the Hudson Outdoor Recreation Plan (2015-2020) as a reference. Review, update and revise as necessary.
 - o **Chapter 8 Intergovernmental Cooperation** – This revision will need to provide some framework for how the City can move forward with cooperative agreements with the neighboring villages, cities, and towns. Review, update and revise as necessary.
 - o **Chapter 9 Implementation** – review, update and revise as necessary.
- Appendices** – review, update, incorporate into the plan or eliminate as appropriate.

Due to the availability of the following documents, the City feels that several sections will be completed with their assistance:

- o **Downtown Hudson 2005 Parking Survey: Comprehensive Report (UWRF)(2005)**
- o **City of Hudson 2009 Comprehensive Plan (2009)**
- o **2010-2030 West Central Wisconsin Regional Plan Commission's Comprehensive Plan (2010)**
- o **City of Hudson Outdoor Recreation Plan 2015-2020 (2015)**
- o **St. Croix County: 2014-2015 Bicycling and Pedestrian Survey and Safe Routes to School Survey Report (UWRF) (2015)**
- o **Bike and Pedestrian Plan** - *City staff and Bike Ped Advisory are in the process of creating a new Master Bike and Pedestrian Plan for Hudson in 2019*
- o **City of Hudson Downtown Parking Study (2017)**
- o **St. Croix County's Master Bike and Pedestrian Plan (2017)**
- o **City of Hudson's Carmichael Road Corridor Study (2018)**
- o **St. Croix County Parks and Recreation Survey Report (UWRF) (2018)**
- o **Waterfront Vision Study (2018)**
- o **City of Hudson Future Capital Improvements Projects Spreadsheet (approved 12-2018)**
- o **St. Croix County's 2018-2023 All Hazard Mitigation Plan** - *City will be sent a complete and finalized copy of this plan in either Jan or Feb (2019)*



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- These plans can all be found on the City of Hudson's website under *Comprehensive Plan Update 2019*

Consultant Qualifications

Qualified consultants will have experience in a variety of public outreach programs, facilitation of public meetings, compilation of information from varying sources (including GIS), and preparation of Comprehensive Plans.

The City invites you to submit a Proposal no later than Friday, April 19, 2019 at 4:30 p.m.

Consultants should submit 7 hard copies. Proposals will be accepted at City Hall, Attention: Michael Johnson, Community Development Director, 505 Third Street, Hudson, WI 54016.

Submittal of Proposals and Budgets

The consultant is solely responsible for ensuring that proposals are delivered on time via mail, courier, or in person. Proposals received after the due date and time will not be accepted and will be discarded. Faxed or emailed proposals will not be accepted. Each proposal must be limited to thirty (30) one-sided pages and shall include:

1. Names of project team members that will primarily be working on the update, their related experience specific to comprehensive plan updates, and their expected roles in this project. List the anticipated percentage of time the project manager(s) and leads will have available for this project. Please identify the portions of the project anticipated to be performed by sub-consultants and their primary team member(s) working on that specific task.
2. Three references from jurisdictions with similar projects performed by the firm/team under a similar scope of work and budget.
3. Proposed approach and methodology to the scope of work, a work program outline with tasks and deliverables, time schedule and budget. Insights or suggestions from the consultant team on the strategy for updating Hudson's Comprehensive Plan and restructuring the document for a more user-friendly and relevant document are welcome. All tasks and deliverables proposed should be identified in a streamlined list or table along with general dates and firm/team member(s) responsible for the work. The proposal should include a work program with deliverables, corresponding at a minimum, to the scope of work outlined above, with a breakdown of estimated hours and assigned personnel in each work task and phase, and costs associated with each task. A description of how the consultant team provides quality control to assure a high-quality document with a consistent voice, internal consistency, high level of service and successful project completion and management.

Hudson Focus - Since the City of Hudson is poised for continuous growth within the next 20 years, the selected consulting firm must demonstrate a keen awareness of the City's past and profound understanding of the impacts of future growth. In preparing this proposal, the City would like each firm to specifically demonstrate the following as part of this RFP:

1. How will your plan engage the community in a unique way that links the past (and older generation) to the future (and next generation)?
2. How will your plan be innovative and be a working document that is easy to understand, unique



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to our community and is functional for years to come?

3. How will your public engagement process actually engage the community?
4. Since Public Participation and Future Land Use are a couple of the biggest components of this plan, what innovative tools do you intend to bring to assist us in this process?
5. How do you intend to manage this process and remain on budget?
6. In what ways is your firm the most suited to craft, what may be, the most important planning document for the next 20 years?

Budget and Timeline

Because the City feels that this planning project will fill a much-needed gap in current and future planning, specifically related to public participation and land use, the cost allocated to this plan is not to exceed \$100,000. The final dollar amount may be negotiated with the selected firm/team as part of the final contract for this periodic update. If the City is unable to negotiate a satisfactory contract with the firm selected, negotiation with that firm will terminate and the City may select another firm.

The proposed budget total should include all expenses and materials to deliver the work products. The City of Hudson will not be liable for any costs incurred by the consultant in preparation of a proposal submitted in response to this RFP, in conjunction with a presentation or other activities related to responding to this RFP. No costs chargeable for work under the proposed contract may be incurred before receipt of either a fully executed contract with the City or specific written authorization from the City of Hudson.

Timeline

RFP Release	February 26, 2019
Staff meeting with prospective Consultants	March 25, 2019 at 2:00 p.m.
Deadline for submittal of RFP	April 19, 2019
Staff/RFP Review Committee	April 22-26, 2019
Interviews with Consultants	May 6 – 10, 2019
Recommendation to Common Council	June 3, 2019
Project Completion	Second quarter of 2020

*** The City will be conducting an informational meeting for any prospective firms on March 25, 2019 at 2:00 p.m. at City Hall. During this meeting, City staff will provide an overview of the project, highlight key data, discuss the recommended process and answer any questions. We will not be taking individual meetings. If your firm can not attend this meeting, we will provide a call-in number and master email list to ensure that all firms receive the same information. ***

Selection Process

The selection process will include review of proposals, preparation of a short list and final interviews. It is the City's desire to select a consultant and get final City approval at the City Council meeting on June 3, 2019.

Proposals will be reviewed by the RFP Review Committee. The Committee will be made up of the Mayor, one City Council member, one Plan Commission member, and three to four staff members. The Committee reserves the right to request additional information from consultants submitting

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proposals. The following criteria will be considered in the evaluation of the proposals:

1. Qualifications and previous related work of key personnel and firm, particularly with regard to working with municipalities of similar size, government structure, and issues.
2. Project Manager providing direct oversight and contact with City staff.
3. Understanding of project goals and general approach to the project. Although the City has identified the general nature of services required, the consultant has flexibility toward the approach to the methodology of the project and final product format.
4. Proposed timeline to complete the work and demonstrated ability to meet proposed schedule and budgets on past projects.
5. Quality of sample materials and proposal package submitted.

After the RFP Review Committee completes reviews of submittals, the Committee will interview firms. Key personnel to be assigned to the project shall be present at interviews. The RFP Committee will make a recommendation to the Common Council. The Common Council will make the final selection.

General Assumptions & Notes

The scope of work contained in this document is predicated upon the following provisions, assumptions and conditions that should be part of any proposal and budget submitted by a consultant. The purpose of this list is to enumerate and describe mutual expectations and understandings required of all parties to this scope of work in order to complete this update on time and within budget.

1. The City may eliminate any task and associated contract hours/fees at any point throughout the contract period and will provide written notification of the task elimination to the consultant. Consultants will be paid for any task and associated contract hours/fees incurred prior to notification of cancellation.
2. All work products, including records, files, documents, plans, computer disks, magnetic media or material which may be produced or modified by the consultant or sub-consultant while performing this work shall belong to the City of Hudson. Digital copies of any data collected by the consultant or sub-consultants shall be provided to the City of Hudson.
3. The City expects final GIS data deliveries in ESRI ArcGIS(v10.4) Geodatabase format, matching all content and spatial parameters of the existing city tax parcel data layer.
4. All consultant deliverables will be prepared in MS Word format. All spreadsheets and graphs will be prepared in MS Excel format. All maps and graphs shall be produced in color where appropriate. Digital copies of draft and final deliverables will be provided in both MS Word and PDF file formats as requested by City staff. Digital versions shall include all graphics, tables and appendices in suitable form for publishing on the City website.
6. The consultant will have primary responsibility for coordinating, reviewing and editing information obtained from their team members to ensure that the individual sections of the work submitted are prepared as part of one cohesive framework and/or document consistent in style and content.
7. The City will provide all available government documents, studies, site plans, GIS data layers and mapping, and other technical information pertaining to the study area based on the consultant's data request. Any documents provided in hardcopy shall be returned to the City as appropriate upon completion of the contract.
8. The consultant will provide project updates and other information including graphics



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suitable for posting on the City's website; the City is responsible for website updates of available project materials.

9. City staff will be responsible for distribution of meeting notices, public meeting room arrangements, and other logistics for public meetings.

CITY OF HUDSON, WISCONSIN

RESOLUTION NO. 2-19

**INITIAL RESOLUTION AUTHORIZING THE PRELIMINARY ISSUANCE OF
GENERAL OBLIGATION BONDS FOR THE ACQUISITION, CONSTRUCTION AND
EQUIPPING OF A NEW FIRE STATION, IN A MAXIMUM PRINCIPAL AMOUNT OF
\$5,085,000**

WHEREAS, the City of Hudson, Wisconsin (the “City”) is authorized by Wisconsin Statutes, Chapter 67, as amended (the “Act”), and specifically Sections 67.04 and 67.05 of the Act to issue its general obligation bonds (the “Bonds”) for the public purpose of acquiring, constructing and equipping a new fire station (the “Project”); and

WHEREAS, the Bonds are contemplated to be issued to finance the Project, along with costs of issuance and underwriter’s discount for the Bonds, in an amount not to exceed \$5,085,000.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk is authorized and directed to publish a class 1 notice describing the purpose and maximum principal amount of the Bonds and the opportunity and procedure for submitting a petition requesting a referendum on the Bonds, pursuant to a concurrent resolution dated as of the date hereof and to be considered by the Common Council.

Dated at Hudson, Wisconsin, this 25th day of February 2019.

APPROVED:

Rich O’Connor, Mayor

ATTEST:

Jennifer Rogers, City Clerk

CITY OF HUDSON, WISCONSIN

RESOLUTION NO. 3-19

**INITIAL RESOLUTION AUTHORIZING THE PRELIMINARY ISSUANCE OF
GENERAL OBLIGATION BONDS FOR STREET RECONSTRUCTION PROJECTS IN A
MAXIMUM PRINCIPAL AMOUNT OF \$875,000**

WHEREAS, the City of Hudson, Wisconsin (the “City”) is authorized by Wisconsin Statutes, Chapter 67, as amended (the “Act”), and specifically Sections 67.04 and 67.05 of the Act to issue its general obligation bonds (the “Bonds”) for the public purpose of financing improvements to various streets located within the City (the “Project”);

WHEREAS, the proposed Project includes but is not limited to the following improvements: (i) full reconstruction of Vine Street, from 9th Street to Wisconsin Street, to occur in 2019; and (ii) full reconstruction of Industrial Street, from Crest View Drive to Hanley Road, to occur in 2020; and

WHEREAS, the Bonds are contemplated to be issued to finance the Project, along with costs of issuance and underwriter’s discount for the Bonds, in an amount not to exceed \$875,000.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk is authorized and directed to publish a class 1 notice describing the purpose and maximum principal amount of the Bonds and the opportunity and procedure for submitting a petition requesting a referendum on the Bonds, pursuant to a concurrent resolution dated as of the date hereof and to be considered by the Common Council.

Dated at Hudson, Wisconsin, this 25th day of February 2019.

APPROVED:

Rich O’Connor, Mayor

ATTEST:

Jennifer Rogers, City Clerk

CITY OF HUDSON, WISCONSIN

RESOLUTION NO. 4-19

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS

WHEREAS, the Common Council of the City of Hudson, Wisconsin (the “City”) has adopted initial resolutions authorizing the preliminary issuance of the following general obligation bonds under Wisconsin Statutes, Chapter 67, as amended (the “Act”): (i) General Obligation Bonds in the maximum principal amount of \$875,000 to finance the full reconstruction of Vine Street, from 9th Street to Wisconsin Street, to occur in 2019, and the full reconstruction of Industrial Street, from Crest View Drive to Hanley Road, to occur in 2020; and (ii) General Obligation Bonds in the maximum principal amount of \$5,085,000 to finance the acquisition, construction and equipping of a new fire station to be located in the City.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk is authorized and directed to, within 15 days of the adoption of this Resolution and the initial resolutions described above, publish a class 1 notice under Wisconsin Statutes, Chapter 985, as amended, in the official newspaper of the City, describing the purpose and maximum principal amount of each of the above-described general obligation bonds and describing the opportunity and procedure for submitting a petition requesting a referendum on the Bonds, which notice shall be in substantially the form attached hereto as Exhibit A.

Dated at Hudson, Wisconsin, this 25th day of February 2019.

APPROVED:

Rich O'Connor, Mayor

ATTEST:

Jennifer Rogers, City Clerk

EXHIBIT A

NOTICE TO THE ELECTORS OF THE CITY OF HUDSON, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions (the “Initial Resolutions”) have been adopted at a regular meeting of the Common Council of the City of Hudson, Wisconsin (the “City”) on February 25, 2019:

RESOLUTION NO. 2-19

INITIAL RESOLUTION AUTHORIZING THE PRELIMINARY ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW FIRE STATION, IN A MAXIMUM PRINCIPAL AMOUNT OF \$5,500,000

BE IT RESOLVED that the Common Council of the City of Hudson, Wisconsin issue its general obligation bonds for the public purpose of financing the acquisition, construction and equipping of a new fire station to be located in the City, in a maximum principal amount of \$5,500,000.

RESOLUTION NO. 3-19

INITIAL RESOLUTION AUTHORIZING THE PRELIMINARY ISSUANCE OF GENERAL OBLIGATION BONDS FOR STREET RECONSTRUCTION PROJECTS IN A MAXIMUM PRINCIPAL AMOUNT OF \$875,000

BE IT RESOLVED that the Common Council of the City of Hudson, Wisconsin issue its general obligation bonds for the public purpose of financing the full reconstruction of (i) Vine Street, from 9th Street to Wisconsin Street, to occur in 2019, and (ii) Industrial Street, from Crest View Drive to Hanley Road, to occur in 2020, in a maximum principal amount of \$875,000.

Wisconsin Statutes, Section 67.05(7)(b) provides that the question of issuing the general obligation bonds described in the Initial Resolutions need not be submitted to the electors unless, within 30 days after the adoption of each of the Initial Resolutions, a petition conforming to the requirements of Wisconsin Statutes, Section 8.40, as amended, is filed in the City Clerk’s office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election.

Dated: _____, 2019.

**BY ORDER OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN**

CITY OF HUDSON, WISCONSIN

RESOLUTION NO. 5-19

**RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION
CORPORATE PURPOSE BONDS, SERIES 2019A, IN THE MAXIMUM PRINCIPAL
AMOUNT OF \$5,960,000**

WHEREAS, the Common Council of the City of Hudson, Wisconsin (the “City”), has on the date hereof, pursuant to Wisconsin Statutes, Chapter 67, as amended (the “Act”), and specifically Section 67.05(1) of the Act, adopted initial resolutions preliminarily authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts: (i) full reconstruction of Vine Street, from 9th Street to Wisconsin Street, to occur in 2019, and full reconstruction of Industrial Street, from Crest View Drive to Hanley Road, to occur in 2020, in the maximum principal amount of \$875,000; and (ii) the acquisition, construction and equipping of a new fire station to be located in the City, in the maximum principal amount of \$5,085,000.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Combination of Issues. The general obligation bonds referenced in the preamble hereof are hereby combined into one issue of bonds designated as the City’s General Obligation Corporate Purpose Bonds, Series 2019A (the “Bonds”), proposed to be issued in the maximum principal amount of \$5,960,000, for the purposes above specified.
2. Sale of Bonds. The Common Council authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon. City staff shall coordinate such sale and the preparation of all necessary documentation with the City’s municipal advisor, Ehlers & Associates, Inc., and the City’s bond counsel.
3. Notice of Bond Sale. The City Clerk is authorized and directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine, in consultation with the aforementioned municipal advisor and bond counsel to the City.
4. Official Statement. The City Clerk shall cause an Official Statement concerning the Bonds to be prepared by the City’s municipal advisor, Ehlers & Associates, Inc. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this Resolution.
5. Reimbursement Intent. The City Administrator previously executed a Declaration of Official Intent, dated January 7, 2019, in regards to the Bonds, which Declaration serves as an “official intent” of the City to comply with the reimbursement bond requirements set forth in

United States Treasury Regulations, Section 1.150-2, as amended.

Dated at Hudson, Wisconsin, this 25th day of February 2019.

APPROVED:

Rich O'Connor, Mayor

ATTEST:

Jennifer Rogers, City Clerk

CITY OF HUDSON, WISCONSIN

RESOLUTION NO. 6-19

**RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2019B, IN THE MAXIMUM PRINCIPAL AMOUNT OF
\$2,200,000**

WHEREAS, the Common Council of the City of Hudson, Wisconsin (the “City”), hereby determines it is necessary and expedient and in the best financial management of the City to issue its General Obligation Promissory Notes, Series 2019B, in the maximum aggregate principal amount of \$2,200,000 (the “Notes”), pursuant to Wisconsin Statutes, Section 67.12(12), as amended, to provide financing for various capital expenditures and equipment purchases to be undertaken in 2019 and 2020, including but not limited to public building upgrades, information technology upgrades, fire and police equipment, park improvements and equipment, public works equipment and vehicles, sidewalk improvements, trail improvements, and various street improvements; and

WHEREAS, the City has retained Ehlers & Associates, Inc. (“Ehlers”), as its independent municipal advisor to assist with the sale and issuance of the Notes.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Sale of Notes. The Common Council authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Notes as may have been received and take action thereon. City staff shall coordinate such sale and the preparation of all necessary documentation with Ehlers and the City’s bond counsel.
2. Notice of Sale. In consultation with Ehlers, the City Clerk is authorized and directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the City Clerk may determine, and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.
3. Official Statement. The City Clerk shall cause an Official Statement concerning the Notes to be prepared by Ehlers. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this Resolution.
4. Reimbursement Intent. The City Administrator previously executed a Declaration of Official Intent, dated January 7, 2019, in regards to the Notes, which Declaration serves as an “official intent” of the City to comply with the reimbursement bond requirements set forth in United States Treasury Regulations, Section 1.150-2, as amended.

Dated at Hudson, Wisconsin, this 25th day of February 2019.

APPROVED:

Rich O'Connor, Mayor

ATTEST:

Jennifer Rogers, City Clerk

Aldersperson _____ introduced the following resolution and moved its adoption:

**RESOLUTION OF THE CITY OF HUDSON, WISCONSIN, APPROVING
A DEVELOPMENT AGREEMENT WITH CLEAR VIEW DEVELOPERS,
LLC**

RESOLUTION NO. 7-19

WHEREAS, Clear View Developers, LLC, a Wisconsin limited liability company (the “Company”) proposes the redevelopment of the former Dibbo’s Hotel and night club located at 517-519 2nd Street in the City of Hudson (the “Development Property”); and

WHEREAS, the Company’s proposed redevelopment plans for the Development Property include but is not limited to, the renovation of the former Dibbo’s Hotel and night club into 12 single family residential condominium units and an automated three level car lift/garage with 20 parking stalls (the “Project”); and

WHEREAS, pursuant to the authority granted in Wisconsin Statutes, Section 66.1105, the City created Tax Incremental District No. 6 (the “TID No. 6”) and has adopted a Tax Increment Project Plan for TID No. 6 (the “Project Plan”) to finance certain costs and grants to induce development within TID No. 6; and

WHEREAS, the Development Property is located within TID No. 6; and

WHEREAS, to achieve the objectives in the Project Plan calling for development of the property within TID No. 6, the City has determined it is in the public interest:

- (i) to expand the municipal tax base;
- (ii) to provide employment opportunities within the City;
- (iii) to provide assistance for community development, redevelopment and urban renewal; and
- (iv) to provide assistance through financing certain costs and grants to encourage such development.

WHEREAS, the terms and conditions of developing the Project are set forth in the Development Agreement proposed to be entered into between the City and the Company (the “Agreement”), the form of which is on file in the office of the City Clerk of the City; and

WHEREAS, the City, pursuant to and subject to the conditions set forth in the Agreement, has determined to provide assistance to the Company to encourage redevelopment of the Development Property through tax increment grants.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council (the “Council”) of the City, as follows:

1. The form of Agreement, as presented to the Council, is approved. The Mayor and City Clerk of the City are authorized and directed in the name and on behalf of the City to execute the Agreement, with such changes as do not materially change the substance thereof as the Mayor and the City Clerk shall deem necessary and appropriate.

Adopted: February 25, 2019.

Rich O'Connor, Mayor

Attest:

Jennifer Rogers, City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Alderperson _____ and, upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon, the resolution was declared duly passed and adopted and was approved and signed by the Mayor, whose signature was attested by the City Clerk.